FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an address.

Feb 02 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 659750 DANIELS FUNERAL HOMES, INC. Principal Place of Business Mailing Address C/O J.B. DANIELS, JR. C/O J.B. DAMELS, JR. 516 E HOWARD ST 516 E HOWARD ST DO NOT WRITE IN THIS SPACE LIVE OAK FL 32080 LIVE OAK FL 32060 3. Date Incorporated or Qualified 03/19/1980 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For DANIEUS FUNBRAL HOMES 26 59-1992395 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired P.O. BOK 786 Fee Required City & State 8. Election Campaign Financing \$5.00 May Be FL JVE Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year intangible 25 SUWANA 5E 29 32064 30 SUWANN BE Yes [] No Personal Property Tax due June 30. p. Name and Address of Current Registered Agent Name and Address of New Registered Agent DANIELS, JAMES B. HI 81 Name 516 E HOWARD ST 82 Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 83 84 City Zip Code **B**5 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE DANIELS, JAMES B. III 1.2 NAME NAME CR2E034 516 E HOWARD ST 1.3 STRFET ADDRESS STREET ADDRESS LIVE OAK, FL 0 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE DANIELS, JAMES B. JR NAME 2.2 NAME 516 E HOWARD ST STREET ADDRESS 2.3 STREET ADDRESS LIVE OAK, FL 0 CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE DANIELS, W KEITH NAME 3 2 NAME 516 E HOWARD ST STREET ADDRESS 3 3 STREET ADDRESS LIVE OAK, FL 0 CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 THILE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

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